

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES
February 10, 2007**

Present: Randall Roost, Dave Gorbe, Dave Larzelere, Karen and Mark Shippy, Terri Raterink, Karyn Koenigsknecht, Doug Nelson

Absent: Jamie and Andy Flanagan

Welcome and Introductions

The meeting was called to order at 7:10 PM.

Adoption of the Agenda

A motion was made to adopt the current agenda. Karen seconded and all were in favor.

Review and Adoption of January 2007 Executive Board Minutes

The minutes from last month's meeting were reviewed. A motion was made to accept the minutes as recorded. Karen seconded and all were in favor.

Treasurer's Report

Doug presented the treasurer's report. Income was generated from the MSU concessions - \$700 from two events. We still need volunteers for the upcoming MSU concessions. The amount transferred to the Waverly Activity Fund is \$19,465.54. A letter was presented from the senior class requesting a donation from the Band Boosters. A motion was made to approve a donation of \$50 towards the senior class party. Terri seconded and all were in favor. Miscellaneous items were discussed such as the bus charge for Silver Bells, the bill for Gladstones, and incoming checks from a band family. Lastly, Randy added that Patty, our parent volunteer, would like to assign an ID# to our student accounts so that individuals could look at the balances of their accounts online.

Director's Reports

David Larzelere reported that the final decision has been made on the uniforms with the exception that the Waverly Logo will be added to the left shoulder. The uniforms are guaranteed in 150-180 days. The solo and ensemble festival was successful. The State Solo and Ensemble Festival is on March 24th. Fees are due on Friday. The musical at Waverly is set for March 24th and 25th. Jazz night is scheduled for April 17th. Sam Kaselroz (check spelling), a Waverly Alumni will be playing. Flyers went out to the symphonic band for the Dixie Classic Festival. The cost of the trip is \$250 and a down payment of \$75 is due on Friday. Future payments are due on March 9th and March 30th. The trip is scheduled for April 13th and 14th. Chaperones cost for the trip is also \$250. Randy added that there will be no scholarships available for the Chicago trip.

Dave Gorbe stated that Honors Band is the same weekend. Fifteen band students have auditioned. Wednesday is the middle school pre-festival concert along with the Orchestra. The concert will begin a 7:00 PM not 7:30 PM.. Ash Wednesday may present some conflicts. The festival is March 3rd. Waverly is hosting and we need volunteers for refreshments for the judges, etc. Dave inquired on whether the high school cafeteria could provide lunch and dinner for about 10-15 people on Friday and about 20 on Saturday. Randy replied that the cafeteria would not likely cater for that few of people. There is also an opportunity for the band boosters to make money with concessions.

Old Business

Dave Larzelere reported on the new uniforms. We are expecting \$4,000 from the school district. The old uniforms will be made into pillows which could possibly generate \$4,000. It was concluded that the old uniforms belong to the Band Boosters and not the school district.

New Business

The cookie dough fundraiser starts today. The MSU Women's Concessions need more help. The FY 2006 Audit will be conducted soon by Jim Annis and Jacqueline Blodgett. The transfer of funds to the Waverly Band Activity Fund (student accounts) has been completed.

Randy reported on the meeting with Dr. Piller regarding the desire to form an umbrella booster group. Randy concluded that it is not a good idea for band boosters. We could possible combine all the fine arts groups into one booster group. However, this is just in the talking phase. The goal of the umbrella group is to minimize local business fundraising.

Nominations for next year's board are due next month. Elections will be held in May.

We need to start thinking about the end of year banquet. Randy stated that we need to involve students in the planning of the event. Tickets will be sold, and the idea of having a dance with the banquet was presented. Dave suggested that the board help organize plus one student from each class. In the past, the boosters paid for lasagna and decorations.

The planning for band camp begins in April. A letter needs to go out by the end of May or early June before school is out. The tuition reimbursement procedure is still a little confusing to people. The form needs to be modified to indicate that the reimbursement is coming from the activity funds. It was stated that the requirement for tuition reimbursement might require attending a booster meeting plus doing a volunteer activity.

Dave Larzelere asked to move the meeting dates. It was concluded that the next meeting will be Monday night, April 9th.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Karyn Koenigskecht